



**CITY COUNCIL MEETING
GLADSTONE, MISSOURI
MONDAY, APRIL 27, 2015**

OPEN STUDY SESSION 5:45

- 1. General Fund Budget FY16 Presentation**
- 2. Senior Center Feasibility Study**
- 3. Pianos on Parade Presentation**

REGULAR MEETING: 7:30 PM

AGENDA

The City Council will meet in Closed Executive Session at 5:30 pm Monday, April 27, 2015, in the City Manager's office, Gladstone City Hall, 7010 North Holmes, Gladstone, Missouri. The Closed Executive Session is closed pursuant to Missouri Open Meeting Act Exemption 610.021(1) for Litigation and Confidential or Privileged Communications with Legal Counsel.

- 1. Meeting Called to Order.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Approval of the April 13, 2015, Regular City Council Meeting Minutes.**
- 5. Approval of the April 21, 2015, Special City Council Meeting Minutes.**
- 6. RECOGNITION OF LEADERSHIP ACADEMY GRADUATES.**
- 7. PROCLAMATION: RECOGNIZING RICHARD KING'S RETIREMENT MAY 1st, 2015**

8. PROCLAMATION: PUBLIC SAFETY POLICE WEEK AND PEACE OFFICERS MEMORIAL DAY

9. CONSENT AGENDA

RESOLUTION 15-24 A Resolution authorizing the City Manager to amend the Retirement Health Savings (RHS) Plan to include a revision to the definition of Spouse.

RESOLUTION R-15-25 A Resolution adopting changes to the Administration of the City of Gladstone's Flexible Benefits Plan.

APPROVAL OF DUNKIN' DONUTS BUILDING PERMIT, 6050 North Antioch Road.

APPROVE CITY OF GLADSTONE FINANCIAL REPORT FOR PERIOD ENDING MARCH 31, 2015.

REGULAR AGENDA

10. Communications from the Audience.

11. Communications from the City Council.

12. Communications from the City Manager.

13. RESOLUTION R-15-26 A Resolution of official intent of the City Council of the City of Gladstone, Missouri, for the issuance of the City's Industrial Development Revenue Bonds in a principal amount not to exceed \$11,600,000.00 to finance a project for the benefit of Curry Investment Company, and authorizing certain actions relating thereto.

14. PUBLIC HEARING: Site Plan revision for property at 90 Northwest Vivion Road, commonly known as Van Subaru.

15. FIRST READING BILL NO. 15-12 An Ordinance approving a Site Plan revision for property at 90 Northwest Vivion Road, commonly known as Van Subaru.

16. FIRST READING BILL NO. 15-08 An Ordinance approving a Site Plan revision for property legally described as Englewood Replat Lot 1, Block 1, Tract A, commonly known as Phillips 66, 5810 Northeast Antioch Road, a subdivision of land in the City of Gladstone, Clay County, Missouri.

- 17. FIRST READING BILL NO. 15-13** An Ordinance repealing Ordinance No. 4.280, and enacting a new Ordinance levying sewer service charges and commodity rate charges in the City of Gladstone, Missouri.
- 18. FIRST READING BILL NO. 15-14** An Ordinance repealing Ordinance 3.846, and enacting a new ordinance levying sewer service connection fees mandated by the State of Missouri, for all Gladstone properties with connections to the City Sanitary Sewer System.
- 19. Other Business.**
- 20. Questions from the News Media.**
- 21. Adjournment.**

Representatives of the News Media may obtain copies of this notice by contacting:

City Clerk Ruth Bocchino
City of Gladstone
7010 North Holmes
Gladstone, MO 64118
816-423-4096

Posted at 4:00 pm
April 23, 2015
By City Clerk Ruth Bocchino